



THE IVERS

PARISH COUNCIL

45B High Street, Iver, Buckinghamshire, SL0 9ND

www.iversparishcouncil.gov.uk

To all Members of The Ivers Parish Council

You are hereby summoned to attend a meeting of the **Full Council** of **The Ivers Parish Council** to be held on **Monday 16th December 2024** commencing at **7.00pm**. The meeting will be held at the **Jubilee Pavilion, Iver Recreation Ground, High Street, Iver, SL0 9PW** for the purpose of transacting the following business. Papers have been circulated for items marked with (*)

Kind Regards,

Shaun Fishenden

Shaun Fishenden PSLCC

Clerk & Responsible Financial Officer

Date Issued: Friday 6th December 2024

AGENDA

1. **Apologies for Absence:** To receive and accept apologies
2. **Declarations of Members' Interests:** To receive declarations of pecuniary and non pecuniary interests for this meeting. To also consider any dispensations requested.
3. **Minutes of Previous Meetings:**
 - 3.1 **Ex-FC Meeting – 31.10.24:** To approve the minutes of the meeting held on 31.10.24 as an accurate record (*)
 - 3.2 **F.C. Meeting – 18.11.24:** To approve the minutes of the meeting held on 18.11.24 as an accurate record (*)
4. **Public Session & External Reports**
 - 4.1 **Public Session**
 - 4.2 **Unitary Councillors**
 - 4.3 **Thames Valley Police**
5. **Chair's Announcements:** To receive verbal announcements from the Chair of Council
6. **Clerk's Report:** To note a report of items for information from the Clerk & Responsible Financial Officer (*)
7. **Committee Minutes:** To note the minutes received from the committees
 - 7.1 **Planning Committee – 12.11.24 (*)**
 - 7.2 **Open Spaces and Highways Committee – 27.11.24 (*)**
 - 7.3 **Facilities & Events Committee – 06.11.24 (*)**

8. Financial Matters for 2024-2025

- 8.1 **Payments for Approval:** To approve the schedule of payments from 1st Nov - 30th Nov 2024 (*)
- 8.2 **Budget Monitoring:** To note the report showing the Council's current financial position (*)
- 8.3 **Bank Reconciliations:** To receive a verbal report from Cllr Young on the monthly bank reconciliations
- 8.4 **Notice of Conclusion of Audit 2023-24:** To receive and accept the Notice of Conclusion of Audit and external auditor's certificate. The notice was displayed on the noticeboard outside the Parish Hub and published on the website in line with the Accounts and Audit Regulations 2015
- 8.5 **Interim Audit Report for 2024-25:** To note the Interim Audit report received from the Internal Auditor and consider any recommendations arising (*)
- 8.6 **Colne Valley Regional Park – Funding Request:** To consider increasing the funding provided to CVRP, larger than the usual annual inflation-linked RPI increase (*)

9. Budget for 2025-2026

- 9.1 **Review of Fees & Charges:** To consider the fees and charges for the 2025/26 financial year (*)
- 9.2 **Budget:** To consider the draft budget for the 2025/26 financial year (*) (to follow)
- 9.3 **Precept:** To agree the precept requirement for the 2025/26 financial year (*)

10. Council Strategy

- 10.1 **Preparations for 2025-2029 Term:** To consider the quotes received for an all-councillor training session and the preparation of a strategic plan (*)
- 10.2 **Civility & Respect Pledge:** To consider signing the Civility & Respect pledge, an initiative by SLCC and NALC (*)
- 10.3 **Action Plan 2024-2025:** To consider adopting the draft Action Plan for the remainder of the council term (*)
- 10.4 **Biodiversity Policy:** To consider adopting the draft Biodiversity Policy (*)
- 10.5 **Local Council Award Scheme:** To consider making a submission for a Silver award in the January application round at a cost of £150 (*)

11. Council Administration

- 11.1 **Wayleave Agreement – Iver Recreation Ground:** To consider whether to sign the agreement from CityFibre for the car park at Iver Recreation Ground (*)
- 11.2 **Health & Safety Support Provider:** To consider the report and its recommendations on the appointment of a new outsourced H&S support provider (*)
- 11.3 **Additional CCTV Coverage – Iver and Iver Heath Recreation Grounds and Parish Council Office:** To consider the report and its recommendations on the installation of additional CCTV cameras (*)

12. Consultation – Buckinghamshire Lane Rental Scheme: To agree the Council's response to the consultation from Buckinghamshire Council on the proposed scheme (*)

13. River Colne Crossing - Revised Agreement: To consider signing the revised agreement with JSM Group to grant an easement for the laying of electric lines and cables (*)

14. **Grant Application – Iver Heath Bowls Club:** To consider the application received (*)

CLOSED SESSION

**Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960,
that due to the confidential nature of the next item, the public and press will be
asked to leave the meeting**

15. **NJC Salary Scales:** To ratify the alignment of employee salary scales to the NJC scales to enable the transition of staff to the NALC model contract to be completed (*)